

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000092850

Entity Name: KELLY COOLING TOWER, INC.

FILED
Jan 16, 2011
Secretary of State

Current Principal Place of Business:

10288 CYPRESS LAKES DRIVE
JACKSONVILLE, FL 32256

New Principal Place of Business:

8550 TOUCHTON RD
1512
JACKSONVILLE, FL 32216

Current Mailing Address:

10288 CYPRESS LAKES DRIVE
JACKSONVILLE, FL 32256

New Mailing Address:

8550 TOUCHTON RD
1512
JACKSONVILLE, FL 32216

FEI Number: 26-3540843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GENERAL BUSINESS SERVICES
12412-101 SAN JOSE BLVD
JACKSONVILLE, FL 32223 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ADAMS, JIM W
Address: 8550 TOUCHTON RD #1512
City-St-Zip: JACKSONVILLE, FL 32216

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JIM W. ADAMS

P

01/16/2011

Electronic Signature of Signing Officer or Director

Date